

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, DECEMBER 13<sup>th</sup>, 2010  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

Chairman Terry C Day called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited.

**PRESENT:** Chairman Terry C Day, Commissioner Jamie A Anderson and Clerk Constance Swearingen

**ABSENT:** Commissioner Linda W Zimmer

**COMMISSIONER DISCUSSION:** Commissioner Jamie Anderson spoke about the invoice and payment to YMC for the new heating/cooling system in the Miner's Exchange Building. She stated that the County was waiting for a more detailed invoice from YMC before processing their payment.

Chairman Terry C Day stated that he had received a telephone call from John Crockett from the Idaho Office on Energy stating that McKinstry needed an extension on the Woody Biomass Feasibility Study report which would entail Boise County requesting an extension on our grant. Chairman Day requested that the extension letter be added to the December 20<sup>th</sup> agenda for signature.

Commissioner Jamie Anderson stated that she was still researching the issue of the log jam in the Payette River and the letter from ITD concerning this same issue. She stated that she was still researching which entity had responsibility/ownership of the river and would report later.

**MISCELLANEOUS & CORRESPONDENCE:**

The Board tabled the ordinance on the City of Horseshoe Bend's Area of Impact because they believed that a public hearing needed to be advertised.

Chairman Terry Day read the letter of approval for Road and Bridge Superintendent Bill Jones to attend the ITD surplus sale with authority to spend, not to exceed \$10,000. Chairman Day made a MOTION to sign the approval letter. Commissioner Jamie Anderson SECONDED. Motion carried.

Chairman Terry Day made a MOTION to sign the payroll change form for Tom Gerany, Idaho City Snowgroomer at \$12/hour. Commissioner Jamie Anderson SECONDED. Motion carried.

Commissioner Jamie Anderson made a MOTION to sign the payroll change form for Julie Frost, HSB Courthouse Deputy Clerk at \$12.50/hour. Chairman Terry Day SECONDED. Motion carried.

Chairman Terry Day made a MOTION to approve the pay-out of 80 hours of comp time for Dee Woodstrom. Commissioner Jamie Anderson SECONDED. Motion carried.

The Board reviewed five demand warrants. Commissioner Jamie Anderson made a MOTION to pay the following five demand warrants: Computer Arts – November monthly maintenance payment for \$7,035.43; Computer Arts – Computer tower for Clerk's office for \$677.62; Computer Arts – Software for Molly for \$202.64; Brassey & Wetherell - \$42,955.50 (FY 2011); and Brassey & Wetherell - \$18,857.50 (FY2010). Chairman Terry Day SECONDED. Motion carried.

**BILLS:** The Board reviewed the regular bills for payment. They placed the voucher to NBI (in Commissioners' budget) for half of Deputy Prosecutor Chereese McLain's training last July on hold. They also removed two FY2011 payments for Medicare reimbursement (to Chairman Day) because they were duplicate payments from FY2010 (which were also presented for payment).

Chairman Terry C Day made a MOTION to pay the FY2011 bills except for the NBI payment, to change the account number on the Road Department's Frontier payment to reflect the Garden Valley shop, and to remove the two Medicare reimbursement payments. Commissioner Jamie A Anderson SECONDED. Motion carried. Chairman Terry Day made a MOTION to pay the FY2010 bills. Commissioner Jamie Anderson SECONDED. Motion carried.

For FY2010:

General Fund	\$	440.50
Justice Fund	\$	539.39

For FY2011:

General Fund	\$	12,353.46	District Court	\$	3,856.04
Justice Fund	\$	8,430.43	EBCA	\$	1,877.77
Road & Bridge	\$	24,982.89	Revaluation	\$	230.14
Emergency Comm.	\$	807.36	Solid Waste	\$	19,487.52
Indigent	\$	3,120.00	Sheriff's Vessel	\$	73.86
Snowmobile IC8-A	\$	1,130.59	Jr. College Tuition	\$	1,000.00
Snowmobile GV8-B	\$	3,159.62			

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, December 20<sup>th</sup>, 2010.

Approved this 10<sup>TH</sup> day of January, 2011.

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**TERRY C. DAY**, Chairman  
Boise County Board of Commissioners

**Attest:**

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**Constance Swearingen**, Clerk to the Board